

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 14, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, October 14, 1957.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
~~Heoper S. Miles, Treasurer.~~

Also, attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.  
Mr. James J. O'Donnell, Director, Department of Public Improvements.  
Mr. Russell McCain.

MINUTES:\*\*

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956,
General Construction Loan of 1954	and
General Construction Loan of 1955	General Construction Loan of 1957,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, as amended  
by Chapter 7 of the Acts of 1954,  
Chapter 45 of the Acts of 1954,  
Chapter 266 of the Acts of 1955,  
Chapter 98 of the Acts of 1956, and  
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved execution by Barrett School for Girls of Change Order #4, in the amount of \$306.05, to contract with H. Earle Hudgins Co., for Construction of Infirmary Addition and Alterations. No fee is applicable. Payment is to be made from the General Construction Loan of 1956-Item #72. The original contract was approved on May 28, 1957. (agenda item22.)

BOARD OF PUBLIC WORKS:

The Secretary reported to the Board the payment of the following amounts in connection with refund of taxes erroneously paid to the State, from the Budget Program .06.03.00.06, of the Board of Public Works:-

Hooker Electrochemical Company, being duplicate payment of 1957 Tax on Rolling Stock other than railroads.	\$19.95
Thomas Insurance Agency, for 1957 Tax & Registration Fee on Policy #529032, not required from Ocala Stud Farms.	79.75
Tongue, Brooks & Co., for refund of duplicate payment of tax for registration.	54.33 .

BONDS:

The Secretary submitted recommendation of the State Comptroller's Office that \$525.00 be transferred from Item 29-General Construction Loan of 1951 to the Annuity Bond Fund account, as this amount is not required by the Department of Forests and Parks.

The Board approved this recommendation.

\*\*MINUTES - The Board approved the minutes of the meetings held on August 19, 1957, September 16, 1957, and September 19, 1957 (2meetings), copies of which had been forwarded to the individual members of the Board.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Arthur P. Shamer, for mechanical and electrical connections for 250,000 gallon tank and tower. Fee-James Posey & Associates is payable from General Construction Loan of 1956-Item 75. (20-D)	\$2,385.00
( \$ 847.96 Item 189-General Construction Loan of 1951.)	
1,037.04 Item 81 - General Construction Loan of 1952.	
500.00 Item 75 - General Construction Loan of 1956.	
General Construction Loan of 1955-Item 77 --	
Carl Gonnissen & Son, Inc., for Change Order #3 to contract approved Dec. 18, 1956. Cottages 3, 4 & 9, and Site Improvements. Credit. (20-A)	65.00 +
Carl Gonnissen & Son, Inc., for Change Order #4 to above contract. Approved Jan. 31, 1956. (item 40)	7,375.98
General Construction Loan of 1956-Item 75 --	
James Posey & Associates, for fee on connections for 250,000 gallon tank and tower. (20-D)	- - -
General Construction Loan of 1957 --	
Item 82 - Harry D. Williar, Jr., for engineering work in connection with Site Improvements, Roads, etc. Authorized Dec. 18, 1956. (20-C)	455.00
Item 83 - Carl Gonnissen & Son, Inc., for Change Order #1 to contract approved May 28, 1957. Credit. Construction of Administration Building. No fee. (20-B)	262.00 + .

CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board that while all State employees whose salaries and wages are appropriated in the Budget are covered under the Workmen's Compensation Law by agreement with the State Accident Fund, the employees of the offices of the several Clerks of Circuit Courts and Registers of Wills have not been covered with this insurance and that in the past several months accidents have occurred in those offices in which injuries were sustained by the employees.

After due consideration, the Board approved an extension of the workmen's compensation protection to the employees of the offices of the Clerks of the Circuit Courts and of the Registers of Wills, and the making available of \$1,208.84 from the General Emergency Fund to take care of the increased cost for this additional coverage.

COMPTROLLER OF THE TREASURY:

- 1- The Board approved request of the State Comptroller for authority for the Retail Sales Tax Division to write-off as uncollectible certain assessments made for unpaid taxes, totaling \$39,651.98, as set forth in letter from that Division dated September 27, 1957.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 32, the Board approved award of contract by the State Comptroller to National Electric Company, in the amount of \$110.00, for electrical wiring for two air conditioning units at 34 Hopkins Place, Baltimore. Payment is to be made from Budget Program 06.04.08.01-08.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to fire losses at Crownsville State Hospital on:-
 

September 27, 1957 - Staff Cottage #3	\$27.50
October 9, 1957 - Ward 25-"A" Building	12.55 .
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 25, the Board approved payment by Crownsville State Hospital of invoice of Van Reuth & Weidner, Inc., in the amount of \$262.00, for survey work in connection with site improvements near the Medical-Surgical Building, as authorized April 8, 1957. The fund source is General Construction Loan of 1957-Item 61.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the State Comptroller's Office, dated October 11th, 1957, to transfer from the General Construction Loan of 1951-Item 29, the amount of \$525.00, to the Annuity Bond Fund account for that loan. This amount was received from the Baltimore Gas and Electric Company as a refund of an electric extension charge originally charged to this account, and the amount is not required by the Department of Forests and Parks (Sandy Point State Park).

- 2- The Secretary brought to the attention of the Board a letter, dated September 25, 1957, received from the Department of Forests and Parks, reading as follows:

"At the September 3rd meeting of the Commission of Forests and Parks the present salary scale of the Departmental personnel was discussed. At that time a conference was held with Governor Theodore R. McKeldin who advised the Commission members to take up this matter through Mr. Russell S. Davis, and in turn the Standard Salary Board.

"The specific request which was made to the Standard Salary Board is that in two positions, namely, the Assistant District Forester and the Nurseryman, salary increases of \$500 per year be granted. We now have five vacancies in the technical position of Assistant District Forester and are unable to recruit any personnel due to the present salary scale. With reference to the Nurseryman, we are unable to employ an assistant to the present incumbent due to the salary scale.

"This letter is to request that the Board of Public Works declare an emergency in the two positions, namely, Assistant District Forester and Nurseryman, in order that the request for this increase may be considered by the Standard Salary Board."

After a discussion of this letter, it was the feeling of the Board that an emergency does exist as to these two positions and that it would be in order for the Standard Salary Board to consider a change in the salary scale for the positions, and the Secretary was requested to advise Mr. Davis accordingly.

- 3- At its meeting of September 16, 1957, the Board had referred to the Department of Public Improvements, for recommendation, a request received from the Department of Forests and Parks, dated September 6, 1957, for an allotment of \$3,500.00 to be used for an improvement of the sewage disposal system at the prison camp at Sandy Point State Park, in accordance with recommendations made by the State Department of Health.

At today's meeting, the Secretary advised the Board of receipt of the recommendation in this matter of the Department of Public Improvements that such an allotment be made; and the Board approved an allotment of \$3,500.00 from the General Emergency Fund to the Department of Forests and Parks for this purpose, with the necessary contracts to clear with the Department of Public Improvements in the usual manner.

- 4- The Secretary advised the Board that in connection with the option for acquisition of property owned by George Hoffman, approved by the Board at its meeting of September 16, 1957, at a cost of \$18,500.00, it had been found by the Department of Forests and Parks that Mr. Hoffman no longer owned 7.36 acres of land but had disposed of 2.23 acres in Parcel 2, leaving but 5.13 acres with dwelling and other improvements.

The Board approved execution of an option for the purchase of the 5.13 acres, at a cost of \$16,000.00, from George Hoffman for Patapsco State Park, in lieu of the first approved option, with payment to be made from the General Construction Loan of 1951-Item 26-E.

- 5- The Board approved execution of the following options by the Department of Forests and Parks for the purchase of real estate to be used in connection with the State Parks, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 26-E --

Edith G. Benson, et al, for approximately 11.65 acres in the Thirteenth Election District of Baltimore County.	\$ 750.00
H. D. Smith and wife, for approximately 7.31 acres in the Third Election District of Howard County, near Woodstock.	1,000.00
Robert L. Platt and wife, for approximately 0.288 acres in the Third Election District of Howard County, near Woodstock.	100.00

(cont.)

(Dept. of Forests &amp; Parks)

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## General Construction Loan of 1956-Item 37 --

Warren Long and wife, for approximately 2.95 acres and improvements, for Patapsco State Park.

\$4,000.00

## General Construction Loan of 1956-Item 40 --

Charles D. Speck and wife, of Waynesboro, Pennsylvania, for Lots 31, 32, 33 and 34, located in Pen Mary, Maryland, and which are to be added to Pen Mar State Park.

7,000.00 .

- 6- The Secretary advised the Board of the following payments which had been made for the Department of Forests and Parks, by the State Comptroller, from the funds indicated:

## General Construction Loan of 1951 -

## Item 23 - Savage River State Forest:--

William O. Treacy, for attorney's fees, deed, title examination and abstract, etc. for the Ralph and Leona Glisan property (approved 6/19/57).

\$ 47.25

## Item 26-C - Patapsco State Park:--

Russell M. Herbert, for surveyors, realtors &amp; title work.

1,197.20

Leo William Rader

739.44

Russell M. Herbert

2,727.30

C. Orman Manahan

71.50

Morris Turk

90.00

Leo William Rader

167.15

Henry J. Tarantiono

40.00

## Item 26-E - Patapsco State Park:--

Menchine &amp; Siwinski, for title abstract, examination, deed, etc. for George Hoffman property (approved 9/16/57).

300.00

Roby H. Mullinix, Clerk of Circuit Court for Howard County, for advanced costs in Case No. 3849 Law-Forests &amp; Parks vs. Edward W. Twining and wife. Condemnation proceedings.

10.00

## General Construction Loan of 1956-Item 37 - Patapsco State Park:--

Ralph G. Hoffman, for costs advanced in connection with the Maggie Arrington property (approved 3/11/57).

75.00

## General Construction Loan of 1957-Item 41 - South Mountain Watershed Conservation Area.

W. Jerome Offfutt, for title work in connection with the following properties:--

Harry S. Sowers &amp; wife (approved 8/19/57).

50.00

Samuel Henry Blickenstaff (approved 8/19/57).

50.00

Lee S. Zecher &amp; wife (approved 8/19/57).

90.00

Robert H. Archer, for title search, drawing deed, etc. in connection with acquisition of the William A. Crowther property (approved 5/28/57).:--

General Construction Loan of 1951-Item 25 )

171.37

General Construction Loan of 1955-Item 33 ) Rocks State Park.

50.00

General Construction Loan of 1956-Item 42 )

7.23 .

- 7- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:--

## General Construction Loan of 1951 - Item 17

List 63 \$137.56

List 65 109.78

## Item 26

List 63 466.36

List 101 112.00

List 102 94.75

## General Construction Loan of 1954 - Item 18

List 74 16.75

## Item 21

List 62 9.50

## Item 23

List 75 204.90

## Item 32

List 61 121.52

List 62 22.41

List 74 31.95

(cont.)

## (Dept. of Forests &amp; Parks)

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General Construction Loan of 1955 - Item 23	List 76	\$ 204.90
Item 31	List 76	204.90
Item 36	List 76	1,132.06
Item 41	List 60	90.32
	List 76	133.77
	List 77	17.60
General Construction Loan of 1956 - Item 30	List 82	204.90
Item 31	List 82	204.90
Item 38	List 59	463.13
	List 82	86.13 .

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

## Budget Program 09.09.00.02-08 --

Tilecraft Linoleum & Paint Co., for floor and wall tile in Residence at Cedarville State Forest. (34-C) \$ 649.00

## General Construction Loan of 1955 --

Item 34 - Simpson Electrical Co., for work at elevated water tank at Sandy Point State Park. (34-A) 295.00

Item 37 - C. William Hetzer, Inc., for Change Order 2 to contract approved May 28, 1957. Road Construction at Fort Tonoloway State Park. (34-D) 2,776.16 max.

## General Construction Loan of 1956-Item 38 --

Dillon Brothers, for deep well pump at Hollofield Camping Area of Patapsco State Park. (34-B) 625.00

## General Construction Loan of 1957-Item 39 --

The Sentinel, for advertising. (34-E) 22.40

The Inquirer Gazette, for advertising (34-E) 12.25 .

DEPARTMENT OF GAME AND INLAND FISH: See end of these Minutes.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds set forth:

## Budget Program 3-07.05.00.01-08 --

Henry Albert, Jr. and Company, for installation of used boiler in Mess Hall at Pikesville, and repairs to steam line. (36-A) \$ 750.00

## Budget Program 3-07.05.00.03-08 --

C. Albert Matthews, Inc., for replacement of burned-out motor at Easton Barracks. (36-B) 15.80

Mejrl F. Wachter & Son, for alterations to hood of gas range at Frederick Barracks. (36-C) 48.50

Henry Albert, Jr. & Co., for repairing pipe line at Pikesville.(36-D) 26.50

## General Construction Loan of 1957-Item 13 --

Marker Insurance Agency, for appraisal of property for site of Northeast Police Barracks. (36-E) 25.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending September 30, 1957. Copies of this report had been furnished the individual members of the Board.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of William E. Grey, architect, to prepare plans and specifications for the "Storage Building" for the Department of Research and Education, with fee payable on a Type "B" basis. Mr. Grey is also the architect for the Research and Administration Building at Solomons. Funds are available for this project in the General Construction Loan of 1957-Item 49. (agenda item 14)

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the recommendation of the Department of Public Improvements, agenda item 33, the Board approved award of contract by the Department of Tidewater Fisheries to G. Z. Crandall, Jr., in the amount of \$2,993.00, for repairs to the State Dock at the foot of Prince George Street, Annapolis. Payment is to be made from Budget Program 09.02.00.-.02-08. No fee is applicable.

GENERAL EMERGENCY FUND:

- 1- The Board approved an allotment of \$3,500.00 from the General Emergency Fund to the Department of Forests and Parks, for improvement of the sewage disposal system at the prison camp at Sandy Point State Park, as set forth on page 231 of these minutes under item 3.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund: --

Board of Public Works - \$1,000, as a contribution toward the purchase and restoration of the Slicer House in Annapolis, as requested by Historic Annapolis, Inc.

State Treasurer - \$90,000, for payment of insurance premiums on State property, as the present appropriation for this purpose is insufficient.

Court of Appeals of Maryland - \$1,200, for services of a part-time Assistant to the State Reporter and Assistant State Reporter needed to expedite and keep current the reporting work of the Court.

Superintendent of Public Buildings and Grounds - \$2,500, for light standards in the inner areas of the Circle which were not contemplated in the original project.

- 3- The Board also approved an allotment of \$1,208.84 from the General Emergency Fund to the budget of the Board of Public Works for the payment of extension of Workmen's Compensation protection to the employees of the offices of the Clerks of the Circuit Courts and of the offices of the Registers of Wills.

ICE BOAT "ANNAPOLIS": See end of these Minutes.

INSTITUTION FOR THE CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, agenda item 24, the Board approved execution by the Department of Mental Hygiene of Change Order #4, in the amount of \$1,111.83, to contract with John K. Ruff, Inc., for the construction of the Institution for the Criminally Insane, which contract was originally authorized on February 11, 1957. Fee is applicable to Hopkins and Pfeiffer. Payment is to be made from the General Construction Loan of 1953 - Item #1.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Roads Commission, as Lessor, all effective for a term of one month from the dates shown and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Robert & Martha Brown	623 Montreal Ave., Cumberland	9/1/57	\$ 300
Donald & Devora Lewine	65 Poplar St., Bowling Green, Cumberland	9/1/57	780
Robert & Julia Burgette	8616 Goetze Ave., Baltimore	9/1/57	840
Kenneth & Mary Miller	8603 Goetze Ave., Baltimore	8/1/57	480
Wm. & Gertrude Schubert	1819 E. Joppa Rd., Baltimore	9/1/57	900
Harold & Elaine Timmerman	Rt. 2, Deer Park, Maryland	9/1/57	360
Darrius & Martha Green	Rt. 2, Deer Park, Md.	8/1/57	300
James & Charlene Dodgen	9803 Brunett Ave., Silver Spring, Md.	9/1/57	1680.00
Wm. & Ethel Bussey	Crain Highway, Glen Burnie, Md.	10/1/57	1200.00
Elmer Branson	618 Baltimore Ave., Cumberland	6/1/57	204
J. H. Garland	Long Hill, Cumberland	10/1/57	720
Stanley & Jesse McNeil	5370 Spring Rd., Forestville	9/1/57	780
Thomas & Rose Aud	Rt. 5, Leonardtown	8/1/57	600
Richard & Lelia Toms	Boonsboro Rd., Cavetown	9/1/57	480 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1955 - Item 94	List 7	\$ 327.84 .
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- 2- Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved payment by the Maryland House of Correction of prison labor from August, 1957, as follows:

General Construction Loan of 1951-Item 160	\$20.50
General Construction Loan of 1955-Item 94	41.25 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 10	\$ 197.40
	List 12	30.67
	List 13	118.70
General Construction Loan of 1951 - Item 163	List 5	248.56
	List 6	46.00
General Construction Loan of 1953 - Item 120	List 5	291.32
General Construction Loan of 1954 - Item 87	List 4	48.33
General Construction Loan of 1956 - Item 100	List 5	898.16 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, payable from the funds set forth:

State Use Industries Funds - Baltimore Electric Blueprint Co., for prints for bidding purposes in connection with heating system at Tag Shop & Print Shop. (29-B)	\$ 44.40
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General Construction Loan of 1949-Item 76 -- Prison labor for August, 1957. (29-A)	114.20
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General Construction Loan of 1951-Item 163 -- Harford Contracting Co., Inc., for Demolition of "B" Dormitory and Death House, and the Old Administration Building and Masonry Wall. (item 4)	19,200.00 .
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MARYLAND SCHOOL FOR THE DEAF:

- 1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1957 - Item 110	List 10	\$ 259.00 .
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- 2- Upon the recommendation of the Department of Public Improvements, The Board approved award of the following contracts by the Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-08 -- Mehrl F. Wachter & Son, for repairs to leak in main steam line. No fee. (18-A)	\$ 155.00
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General Construction Loan of 1956-Item 109 -- Arthur G. Schuettinger, for Change Order #1 to contract approved June 19, 1957. Construction of Superintendent's Residence. No fee. (18-B)	75.00
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General Construction Loan of 1957-Item 109 -- W. Raymond Timanus, for the preparation of plans and specifications for Electric Wiring in the Main Building and Trades Building. Fee on Type "B" basis. (18-C)	- - - - .
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MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 18	\$1,280.00
	List 19	121.35
	List 21	55.37
	List 22	202.24
General Construction Loan of 1956 - Item 106	List 7	91.16 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds set forth:

Budget Program 12.01.05.04-10 -- Bohman-Warne, Inc., for replacement of heating units for Apartment Houses 1 and 2. (item 43)		\$1,143.93
General Construction Loan of 1949-Item 61-B2 --		
Reimbursement of General Fund for overtime for July 21 to August 17, 1957. (30-A)		6.20
Reimbursement of General Fund for overtime for August 18 to September 14, 1957. (30-B)		2.21
Inmate labor for August, 1957. (30-C)		77.05 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 70	List 29	\$ 68.74
	List 30	17.80
	List 31	22.38 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 70 --		
Arthur P. Shamer, for installation of electric hot water heater for summer use at Shift Engineer's cottage. (item 31)		\$489.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91	List 39	\$113.24
	List 40	574.01
General Construction Loan of 1955 - Item 86	List 18	385.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds set forth:

General Construction Loan of 1955-Item 86 --		
Lawrence Plumbing and Heating, Inc., for Extension of Underground Steam System, and Alterations to Coal Bunker. Fee-Turpin, Wachter and Associates. (item 6)		\$15,864.00
Arthur P. Shamer, for altitude valve, and related piping. (19-A)		3,235.00

General Construction Loan of 1956-Item 81 --		
Builders, Inc., for Change Order #1 to contract approved August 19, 1957, for Alterations and Additions to Maintenance Shop Building. No fee. (19-B)		1,705.00 .



MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mount Wilson State Hospital:

General Construction Loan of 1951 - Item 55	List 204	\$ 70.48
Item 56	List 204	385.68 .

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.08.03-08 -- John H. Hampshire, Inc., for Installation of New Resilient Floor Covering in Ritchie Building, 1st & 2nd floors. (item 2)	\$1,993.00
Budget Program 10.01.08.03-14 -- Oscar M. Gray & Son, for surface treatment of Parking Lot. (item 17)	450.00 .

- 2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Henryton State Hospital, payable from the funds indicated:

Budget Program 10.01.08.03-08 -- Patterson Corporation, for Change Order #1 to contract approved August 19, 1957. New Resilient Floor Covering in various locations. (16-B)	\$ - - - -
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Also, the Board approved Item 16-A of the agenda of the Department of Public Improvements relative to Henryton State Hospital, as follows:

"Several years ago it was determined to construct a second access road to Henryton Hospital from the rear in order to prevent isolation of the Hospital in the event that the main entrance bridge over the South Branch of the Patapsco River should be damaged or otherwise impaired. The rear entrance road was to coincide with the acquisition of the land by the Department of Forests and Parks in connection with purchases for the Patapsco River Valley Park project. It was understood at the time that Henryton and Forests and Parks would share costs for construction of the access road. At the time, it was determined that Henryton's share of the cost would amount to approximately \$50,000.00 from funds available in various accounts at Henryton. It is now requested that specific amounts in the sums indicated from the following listed sources be approved by the Board of Public Works for use in making up Henryton's share of the road construction project:

\$ 6,235.02	Item 6-Board of Public Works Construction Fund of 1949
167.20	Item 5-Board of Public Works-Fire Losses State Property Fund
3,834.34	Item 25-General Construction Loan of 1949
36,766.56	Item 37-General Construction Loan of 1949
2,996.88	Item 34-General Construction Loan of 1949 .

These sums represent balances in accounts in which the initial work has been completed and surplus sums remain for further assignment and usage.

Department of Forests and Parks has requested its share of the total cost in the next Capital Improvements Program."

- 3- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for Victor Cullen State Hospital to Roland D. Larkin, in the amount of \$18,500.00, for Demolition of Several Buildings. Payment is to be made from Budget Program 10.01.08.03-08. (item 5)

Also, the Board approved Item 46 of the agenda of the Department of Public Improvements, relative to Victor Cullen State Hospital, as follows:

"Under Item 20 of this Department's Agenda of August 19, 1957, approval was given for demolition of certain buildings at Victor Cullen Hospital. A verbal reporting was made to the Board of Public Works, making request that Building #41, a duplex dwelling, be placed on the market for sale rather than be demolished. Subsequent thereto, authorities of the State Department of Health and Victor Cullen Hospital have re-examined certain drainage and utility problems affecting this structure and now strongly recommend they be authorized to demolish the structure as originally requested. The Department of Public Improvements concurs with this recommendation, which has been cleared with the Department of Budget and Procurement."

MILITARY DEPARTMENT:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 117	\$515.28
	List 118	502.65
General Construction Loan of 1954 - Item 8	List 28	776.00
	List 29	663.04
General Construction Loan of 1951 -Item 10	List 352	566.12 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 - Willard Construction Co., Inc.,  
for Change Order #1 to contract approved August 19, 1957.  
Repairs for 5th Regiment Armory, and Alterations. (item 7) \$3,478.99  
It has been found that additional work will also be required.

General Construction Loan of 1951-Item #10 --

Allocation for expenses incidental to inspection of construction  
projects by Field Engineer of the Military Department. (35-E) 1,000.00

General Construction Loan of 1956 -

Item 11 - F. Edward Tormey, Jr., for preparation of plans and specifications for Armory at Dundalk, retroactive to October, 1956.  
Land authorized April 8, 1957. Type "B" fee. (35-C) - - -

Item 12 - S. Russ Minter, for professional services in connection with Alterations and Additions to Old Armory at Cumberland, which were abandoned as it was determined to proceed with construction of a New Armory. (35-A) 1,200.00  
Knecht and Maxwell, landscape architects, for plans and specifications for Site Design Work for New Armory at Cumberland. (Outside work) Fee to be determined later. (35-D) - - -

Item 14 - Gordon C. Ewers, for Change Order #1 to contract approved June 19, 1957. Credit. Sewer Extension to new Annapolis Armory. (35-B) 775.00 + .

MISCELLANEOUS:

- 1- Matter of vending stand of the Maryland Workshop for the Blind. See, Superintendent of Public Buildings & Grounds, of these Minutes.
- 2- The Secretary brought to the attention of the Board a file of correspondence relating to the application of the Washington Gas Light Company for the leasing of lands belonging to the State of Maryland, for the storage of natural gas beneath the surface in underground porous rock formations of lands owned by the State, so that this gas can be used for supplying customers of the company with natural gas in the Washington metropolitan area, about 40% of the consumers being in Montgomery and Prince George's Counties.

This request from the company had been referred to Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, and Mr. James J. O'Donnell, Director of the Department of Public Improvements, for their review and consideration, and recommendation to the Board of Public Works as to what action the Board of Public Works might take in considering the application for the leasing of the State's property for this purpose.

After due consideration, it was agreed that there would be no interference to the use of any of the State property which would be used for the storage of this case and at the same time it would be of benefit to the citizens of the State who would obtain their gas supply from this source. Since part of the land which would be leased is under the State Highway System running through the area, it was felt that since the State Roads Commission had not been consulted, up to this time, it would be advisable to inform that Commission of the application received for the leasing of the land and to give the Commission an opportunity to submit any views it might have in the matter.

It was agreed that any leasing by the State would be on an annual basis, at the rate

(cont.)

(Msc1.)

2-

of \$3.00 per acre, as set forth in the offer of the company.

The Secretary will contact the State Roads Commission and in the event that Commission concurs in the views of the Board of Public Works, it was felt it would be in order for the State to enter into a lease with the Washington Gas Light Company, and the matter should be turned over to The State Law Department for the purpose of having prepared a proper lease between the State and the company.

MONTEBELLO STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1956 - Item 51	List 31	\$ 803.59
	List 32	5,861.42 .

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1953 - Item 97	List 15	\$ 271.40 .
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MORGAN STATE COLLEGE:

1- The Secretary advised the Board of receipt of \$5,757.89 in settlement of various fire losses at Morgan State College, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item #7.

2- The Secretary advised the Board of the payment of \$707.89 from the Board of Public Works-Fire Losses State Property Fund for Morgan College, to the General Adjustment Bureau, Inc., for Account of Women It May Concern, under Warrant #3710, October 10, 1957. "The purpose of this disbursement is to refund to sundry insurance companies the amount paid by them to the State in settlement of August 12, 1957, covering windstorm damages on construction project at Morgan State College on November 22, 1956, which was not otherwise insured. The total loss was \$5,757.89, and the Sub-contractor's insurance company has since paid the State the sum of \$5,000.00, and the Sub-contractor himself has paid the remaining \$757.89. The State has therefore been fully reimbursed by the Sub-contractor and his insurance company and it is now in order to refund to our insurance companies the amount paid by them(\$757.89 less \$50.00 deductible). The General Adjustment Bureau has agreed to accept this in one sum and distribute it to the various insurance companies involved."

3- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 23	\$ 898.23
	List 31	3.15
	List 35	1,707.94
General Construction Loan of 1955 - Item 118	List 22	577.54
	List 32	657.00
	List 36	404.95
General Construction Loan of 1957 - Item 115	List 24	1,484.33
	List 33	3,258.00
	List 37	438.50 .

4- The Board approved Item 15-D of the agenda of the Department of Public Improvements, relating to Morgan State College, as follows:

"Reference is made to Item 7-B of this Department's Agenda of July 8, 1957, whereby approval was granted for payment of invoice from Enterprise Roofers for repairs to gutters and spouts on Holmes Hall with funds from 1957 budget 13.02.00.04-08. At the request of Morgan College, and with the approval of the Department of Budget and Procurement, it is requested that the authorization be changed to read "1958 Budget 13.02.00.04-08"."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

(cont.)

## (Morgan State College)

5-

Drummond & Co., for Stairways, Sidewalks and other miscellaneous Site Improvements near Baldwin Hall; and Paving, Grading, Drainage, etc. and Parking Area No. 1. Fee-Van Reuth and Weidner, Inc.; and Harry D. Williar, Jr. (item 3) \$36,481.00

(\$17,045.03 Item 120-General Construction Loan of 1955)

19,435.97 Item 113-General Construction Loan of 1956.

## General Construction Loan of 1951-Item 226 --

Benjamin E. Beavin Co., for studies at Morgan College to develop and adequate site plan. Cost-plus basis. (15-E) - - -

Maps, Inc., for topographic map of 255 acres of land. (15-F) 2,499.00

## General Construction Loan of 1956-Item 113 --

State Contracting Co., Inc., for Change Order #3 to contract approved March 11, 1957. Paving, Grading, etc. (15-A) 552.75

Van Reuth & Weidner, Inc., for services in connection with Site Improvements near Baldwin Hall and Service Bldg. (15-C) 169.00

## General Construction Loan of 1957-Item 116 --

Philip Stinchcomb, Inc., for Change Order #1 to contract approved Sept. 16, 1957. Fixtures in Library. (15-B) 1,087.00 .

PATUXENT INSTITUTION:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953-Item 104 List 23 \$422.10 .

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board that while all State employees whose salaries and wages are appropriated in the Budget are covered under the Workmen's Compensation Law by agreement with the State Accidnet Fund, the employees of the offices of the several Clerks of Circuit Courts and Registers of Wills have not been covered with this insurance and that in the past several months accidents have occurred in those offices in which injuries were sustained by the employees.

After due consideration, the Board approved an extension of the workmen's compensation protection to the employees of the offices of the Clerks of the Circuit Courts and of the Registers of Wills, and the making available of \$1,208.84 from the General Emergency Fund to take care of the increased cost for this additional coverage.

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of receipt of information of a fire which occurred at Rosewood State Training School on October 1, 1957, in King Cottage-Playroom, with damage of approximately \$25.00.

2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1954 - Item 53 List 55 \$1,106.10  
General Construction Loan of 1955 - Item 67 List 36 611.73 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

## Budget Program 10.03.05.03-08 --

Selby, Battersby & Co., for correction of leaks in the Urner Building. (23-A) \$900.00

Fire Brick Specialties Co., for replacement of front baffle in Boiler #4. (23-D) 755.00

## General Construction Loan of 1954-Item 52 --

Land & Simmons Co., for Change Order 3 to contract approved June 11, 1956. Building for Emotionally Disturbed Children. (23-B) 1,181.36

Land & Simmons Co., for Change Order #4 to above contract. (23-C) 3,707.00 .  
Fee-John A. Ahlers.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Herbert H. Hubbard, attorney, dated July 31st, relating to the damage of the automobile owned by Mrs. Dorothy E. Manner, an employee of Springfield State Hospital, when a limb fell from a tree on the property of the hospital onto the car of Mrs. Manner, the damage not covered by insurance being \$191.15. The Secretary also submitted a letter from the State Law Department in this connection, dated October 3, 1957, stating that "no provision exists whereby compensation may be paid to Mrs. Manner for the damages which she has sustained to her car without legislative action."

The Board was, therefore, unable to authorize reimbursement in this case.

- 2- The Secretary submitted to the Board a letter from the Department of Mental Hygiene, dated September 23rd, relative to the damage of the automobile owned by Mr. John Beechie, Hospital Attendant, at Springfield State Hospital, in the amount of \$13.50, caused by a ball batted by a patient at the hospital.

In view of the opinion of the State Law Department, cited above, in such cases, the Board was unable to authorize reimbursement in this instance.

- 3- The Board approved request of Springfield State Hospital, dated October 1, 1957, for permission to expend the sum of \$75.00 for ready-mix concrete from the Board of Public Works-Fire Losses State Property Fund, this concrete to be used for two sidewalks near two farm tenant houses.

- 4- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1954 - Item 61	List 37	\$1,375.00 .
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- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08 --

Atlas Tile & Terrazzo, Inc., for ceramix tile in second floor bathroom of West Gate House. (item 27-C)	\$ 185.00
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General Construction Loan of 1956-Item 62 --

John Matricciani Co., Inc., for Additional Raw Water Supply for which agreement was executed with Baltimore and Ohio Railroad Company for right-of-way. Cost of Agreement, and the first annual fee. (27-A)	177.00
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General Construction Loan of 1957-Item 72 --

Harry D. Williar, Jr., for assignment on a Type "A" fee basis for work in connection with Site Improvements. (27-B).	15,000.00 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the expenditures of the following amounts by Spring Grove State Hospital:

Board of Public Works Construction Fund of

1949 - Item 89	List 431-A	\$ 267.03 .
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- 2- The Board approved Item 26-C of the agenda of the Department of Public Improvements relating to Spring Grove State Hospital, as follows:

"It has been requested that Building No. 211, Plan #1, Spring Grove Hospital, a small round house structure which has been used to store soiled mattresses and stuff new mattress covers with straw, be demolished by the Hospital maintenance forces. The building is not in a good state of repair, and both this Department and the Department of Budget & Procurement concur in the request for the demolition. It is therefore recommended that authorization be given for the demolition of this structure."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be

(cont.)

(Spring Grove State Hospital)

3-

made from the funds indicated:

Board of Public Works-Fire Losses State Property, Item #10 --	
Walter A. Shank, for Change Order #2 to contract approved October 11, 1954. Sweet Potato House and Swine Feed Pens. (26-B)	\$125.00
General Construction Loan of 1956-Item 65 --	
John F. Rezendes, Inc., for Change Order 1 to contract approved May 28, 1957. Fire Protection. Fee-Laurence Ewald. (26-A)	265.00
Bateman Photo Print & Blue Print Co., for prints in connection with bidding the work for Fire Protection. (26-D)	31.20
Mace Electric Co., for Installation of Fire Alarm System. (item 41)	12,552.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Bowie State Teachers College:

General Construction Loan of 1954 - Item 98	List 11	\$256.00 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made as indicated:

Budget Program 13.04.04.04-08 --	
Hawkins Electric Service, Inc., for electrical installation to accommodate 5 air conditioners in Administration Building. (item 9)	\$494.00 .

2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.08.04-08 --	
Hammond Bros, Inc., for installation of asphalt tile in Locker Room. (11-B)	\$303.00

## General Construction Loan of 1957-Item 142 --

Drummond & Co., for Grading, Paving and Miscellaneous Site Improvements. Fee-John E. Harms, Jr., & Associates. (1-A)	26,805.00
Baltimore Gas & Electric Co., for relocation of certain poles in connection with above contract. (1-B)	855.00
John E. Harms, Jr. & Association, for field survey work relating to Roads and Parking Areas. Authorized Aug. 19, 1957. (11-A)	160.00 .

3- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 --	
National Engineering Co., for refractory repairs to #1 & #2 Boilers. No fee. (13-A)	\$300.00

## General Construction Loan of 1956-Item 127 --

Frank Blubaugh, for labor to exactly locate conduits in connection with Construction of Dining Hall and Students' Activities Building. (13-B)	6.00
John J. Smouse, for work in locating electrical underground conduits in connection with Construction of Dining Hall and Students' Activities Building. Labor. (13-B)	7.50 .

(cont.)

(St. Dept. of Education)

4- Salisbury State Teachers College -

- a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955 - Item 134	List 12	\$ 612.50
	List 15	1,762.00
	List 16	1,605.09
	List 18	18,818.11
	List 19	169.24
General Construction Loan of 1956 - Item 134	List 20	356.00
	List 15	857.12 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1954-Item 107 --

Dale E. Lloyd, landscape architect, to develop necessary over-all planning for the college, as to sites, roads, parking, etc. Cost-plus basis. (12-B) \$1,000.00 max.

General Construction Loan of 1957-Item 129 --

J. Roland Dashiell & Sons, for Change Order 1 to contract approved Sept. 16, 1957. Fee-Edwin Wilson Booth. Auditorium at Demonstration School. (12-A) 750.00 .

5- Towson State Teachers College -

- a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954 - Item 111	List 20	\$4,996.52
General Construction Loan of 1956 - Item 139	List 16	3,143.10
	List 19	6,366.50
	List 21	606.45 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds set forth:

General Construction Loan of 1954-Item 110 --

Piracci Construction Co., Inc., for Change Order #7 to contract approved June 11, 1956. New Library. Fee is applicable to Finney, Dodson, Smeallie, Orrick and Associates. (item 10) \$ 381.71 .

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a letter received from the Department of Health, dated October 3, 1957, relative to Mrs. Marion Hieftje, an employee of that department, who has a talent for art layout work, and requesting that this employee be permitted to attend a course at the Maryland Institute for which the tuition would be \$90.00.

Although the Board feels State employees should be encouraged in every possible way, the Board felt that this would not be an expense which should be paid by the State.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956 - Item 89	List 4	\$ 540.10 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved

(cont.)

(St. Dept. of Public Welfare)

2-

award of the following contracts by the State Department of Public Welfare, payable from the funds indicated:

General Construction Loan of 1956-Item 89 --

Hamilton Contracting Co., for Change Order 3 to contract approved August 19, 1957. Forestry Camps at Lonaconing and New Germany. (21-A)	\$975.00
Pile Bros., Inc., for installation of sewage disposal facilities at Camp #2 at Lonaconing. (21-B)	2,973.85
Hamilton Contracting Co., for Change Order 4 to contract approved August 19, 1957, as indicated above. (21-C)	296.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Springfield State Hospital - Wilbur C. Coakley, Police, for a period of three months from October 7, 1957, if it is found that this much time is required.

State Roads Commission - Jesse Keys, Highway Maintenance Man, for three months from November 8, 1957, with the case to be given reconsideration if the employee is still unable to return to work at the end of that time.

State Roads Commission - George A. Swann, Chauffeur, for a period of three months from November 19, 1957, with the case to be reviewed if the employee is still unable to return to work at the end of that time.

State Roads Commission - Lloyd W. Starkey, Motor Equipment Operator, for the period of November 13, 1957 to January 1, 1958, on which latter date this employee will be retired from the State service.

University of Maryland - Benjamin Briscoe, Cook, for a period of three months from September 28, 1957.

STATE OFFICE BUILDINGS:

1- Annapolis -

- a. The Board approved item 37-B of the agenda of the Department of Public Improvements, relating to the new Annapolis State Office Building, as follows:

"Reference is made to Item 49 of this Department's Agenda of September 19, 1957, concerning a change order to Blake Construction Company in the amount of a Credit of \$9,500.00, with the credit reverting to Item 3-General Construction Loan of 1957. It is here requested that the \$9,500.00 credit accrue instead to Item 2-General Construction Loan of 1952."

- b. Under Item 37-A, the Department of Public Improvements submitted request of the State Roads Commission for authority to widen the intersection at Calvert and Northwest Streets, Annapolis, by giving a larger radius to the turn in the highway at this location, adjacent to the new State Office Building.

After consideration of the request, the Board approved the State Roads Commission widening the curve to a 90-foot radius at this location, which will involve taking a small square footage of Office Building property on which arrangements will be made with the State Roads Commission.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the new State Office Building at Annapolis, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item #3 --

Drummond & Company, for Construction of Parking Area in conjunction with the new State Office Building. Fee is applicable to Harder and Dressel; Rogers, Taliaferro & Lamb. (item 44)	\$90,932.00 .
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(cont.)



(State Office Bldgs.)

2- Baltimore -

Mr. O'Donnell discussed Item 45 of the agenda of the Department of Public Improvements, with the Board. At the meeting held on September 16, 1957, approval was given for execution of a Change Order to contract with Blake Construction Company, for construction of the Baltimore State Office Building, with the Change Order to cover the cost of moveable metal partitions, at a cost of \$360,728.00, and with payment to be made from the General Construction Loan of 1952-Item #1.

Mr. O'Donnell advised the Board that because of the legal action on the State Office Building contract award, as well as certain other unavoidable delays, when authorization for this Change Order was received the sixty-day waiting period called for in the several proposals for this work had expired. When the low bidder was contacted it was found that an error had been made in the original bid, to which the bidder could not at this time be held. For this reason, Mr. O'Donnell recommended that the approval to the Change Order, given in Item 48 of the agenda of the Department of Public Improvements for the meeting of September 16, 1957, be withdrawn.

The Board approved this recommendation, and also authorized Mr. O'Donnell to proceed with obtaining the best possible price for the moveable metal partitions - it being suggested that it would be possible to negotiate the matter with the second and third bidders for this Change Order.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property and equipment no longer required in connection with the conduct of the State's business:

State Bank Commissioner-office equipment	\$ 30.00
Comptroller of the Treasury-office equipment	640.88
Crownsville State Hospital-livestock and farm equipment	405.95
Eastern Shore State Hospital-livestock	24.59
Department of Forests and Parks-motor vehicles	3,202.43
Department of Game and Inland Fish-scrap	12.50
State Department of Health-office equipment	81.05
Henryton State Hospital-livestock	455.13
Department of Information-office equipment	25.00
Montrose School for Girls-livestock	648.51
Department of Motor Vehicles-office equipment & scrap	126.95
Maryland State Reformatory for Males-kitchen equipment	342.00
State Roads Commission-equipment & scrap	10,342.19
Rosewood State Training School-office equipment	84.50
Spring Grove State Hospital-scrap	4.61
State Use Industries-equipment	21.30
Department of Tidewater Fisheries-equipment	12,000.00
Maryland Training School for Boys-livestock	139.72
Comptroller of the Treasury-office equipment	26.79
Maryland House of Correction-livestock	119.60
State Department of Public Welfare-office equipment	62.50
Bowie State Teachers College-livestock	400.00

State Department of Health - removal from inventory of Henryton State Hospital, of \$448.16, covering inventory value of linen stolen over the Labor Day week-end.

Victor Cullen State Hospital - removal from inventory of 93 steel lockers included in the contract for demoliton.

Department of Motor Vehicles - removal from inventory of six 5x8 file cabinets turned over to the State Department of Health on an inventory transfer basis.

Department of Motor Vehicles - removal from inventory of 25 five-drawer letter files and 5 four-drawer letter files, turned over to Maryland State Police on an inventory transfer basis.

Victor Cullen State Hospital - removal from inventory of several items of equipment which have been turned over to Springfield State Hospital and the Frederick County Hospital.

(cont.)

(St. Property)

Department of Mental Hygiene - removal from inventory of Crownsville State Hospital of one stainless steel three-compartment sink, turned over to Springfield State Hospital on an inventory transfer basis.

Commissioner of the Land Office - removal from inventory of one General Electric water cooler and one Simplex Photo Dryer.

Public Service Commissioner - removal from inventory of one Ulysse Nardin Stop Watch, which is no longer functioning and repair charges would be excessively high.

#### STATE RECORDS:

The Secretary submitted the following records retention schedules which were received from the Hall of Records, under the provisions of Chapter 436, Acts of 1953:

Maryland-National Capital Park and Planning Commission	No. 310
State Roads Commission-Right of Way Division	No. 311
Wicomico County-Tregister of Wills	No. C-87
Worcester County-Board of County Commissioners	Nos. C-88, C-89
Supervisor of Assessments	Nos. C-91, C-92
Treasurer	No. C-93.

#### STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of information relative to the following fire damages to property of the State Roads Commission:-

September 23, 1957 - Dwelling on the former Joseph A. Amer Property (Contract B-635-12-420)  
August 14, 1957 - Snow Fence, stored under bridge at Bridge Street, Elkton.

- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of a Deed of Easement to All States Corporation granting the right to construct, maintain and use, service roads along and adjacent to both the East and West sides of the Blue Star Memorial Highway in Kent County, leading North from Maryland Route No. 291, for a distance of approximately 3750, for the period of sixteen years (16) from the date thereof.

- 3- The Board confirmed approval previously given to the State Roads Commission by the individual members of the Board for the execution of the following Deeds:

To:-- Orville Thumel and Natalia Thumel, his wife, of land in Anne Arundel County, being part of tract conveyed by deed dated April 9, 1957, from Bobby E. Neiswander, and containing 0.14± acres, for \$5,283.94. R/W Item 36977, Contract AA-485-6-520.

Mrs. Bertie L. Morris (now Mrs. Bertie L. Curtin), Washington, D.C., for approximately 4400 sq. ft. of remaining excess land of the former Sylvia E. Jackson property, Item #34895, Contract Ch-295X-1-520. \$100.50.

J. Revell Carr, his heirs and assigns, in fee simple, parcle of land in Anne Arundel County, being part of land acquired from James H. Sirkis, et al, in connection with Contract AA-389-2-315. This conveyance is in settlement of claim of Mr. Carr for damages to his property, and in exchange for the easement for a ditch at this location.

#### STATE TREASURER:

The Board approved the following reports which had been submitted by Mr. Miles to the Secretary, covering the investment of State funds:

- Sept. 20, 1957 - County Highway Construction Bond-Fourth Series-Sinking Fund --  
Purchase of \$95,000 United States Treasury 4% Notes (dated 8/1/57), due 8/1/1961 @ 100.1875, for an aggregate cost of \$95,694.43, including interest.
- Sept. 20, 1957 - State Roads Commission-State Highway Construction Bond-Sinking Fund --  
Purchase of \$2,600,000 United States Treasury Bills (dated 8/29/57), due 11/29/1957 on a 3.50% basis, less discount of \$17,694.45, or a net cost of \$2,582,305.55.
- Sept. 26, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund --  
Purchase of \$1,800,000 United States Treasury Bills (date 9/26/57), due 12/26/57, of which \$200,000 were subscribed on a 3.533% basis

(cont.)

Oct. 14, 1957

(State Treasurer)  
Sept. 26, 1957 --

@ 99.107, less discount of \$1,786.00, or a net cost of \$198,214.00; and \$1,600,000 were purchased on a 3.47% basis @ 99.1228611, less discount of \$14,034.22, or a net cost of \$1,585,965.78; and Collection of \$1,800,000 United States Treasury Bills, matured Sept. 26, 1957. \$1,785,294.00 represents the original cost and \$14,706, interest.

Sept. 26, 1957 - State Roads Commission-County Highway Construction Bonds- Fourth Series-Sinking Funds --

Purchase of \$39,000 United States Treasury Bills (dated 9/26/57), due 12/26/57 on a 3.47% basis, less discount of \$342.08, or a net cost of \$38,657.92.

Oct. 10, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue Fund-- Collection of \$3,000,000 United States Treasury Bills, matured October 26, 1957. \$2,975,940 represents the original cost and \$24,060 the interest.

#### SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Secretary brought to the attention of the Board a communication addressed to it by Mr. Oden L. Tall, who is in charge of the vending stand of the Maryland Workshop for the Blind in the present State Office Building at Annapolis, requesting that the Board see what can be done toward having the Maryland Workshop for the Blind continue him as manager of the stand for approximately one more year, instead of retiring him under the rules of the Workshop at this time.

Senator Charles M. See, member of the Board for the Workshop, and Mr. Milton T. Freburger, Assistant Superintendent of the Maryland Workshop for the Blind, appeared before the Board and explained their reasons for feeling that Mr. Tall should be retired in accordance with the rules of the Workshop.

The Board felt that it had no responsibility in the matter of selection of the employees of the Workshop in such cases, but merely accorded the Workshop the privilege of operating a stand in the building through one of its blind proteges and that while the Board was willing for Mr. Tall to be continued in line with his request, it did not want to insist upon this with the Workshop. The Board, therefore, did not take any action in trying to have the Maryland Workshop for the Blind make an exception in the case of Mr. Tall. Mr. Freburger did say that he would be glad to discuss the matter further with Mr. Tawes if there was to be any change in the situation.

- 2- Upon the recommendation of the Department of Public Improvments, the Board approved award of contracts for State buildings in Annapolis, with payment to be made from the funds indicated:

#### General Construction Loan of 1955-Item 4 --

Fenwick L. Lyons, for Change Order #1 to contract approved for Addition to Ladies Rest Room in the State House. (39-D)	\$ 20.00
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#### General Construction Loan of 1957-Item 1 --

Lawrence Plumbing and Heating, Inc., for Improvements to Heating System in State House and Court of Appeals Bldg. Fee-Henry Adams, Inc. (item 38)	119,791.12
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#### General Construction Loan of 1955-Item 5 --

Fee for Henry Adams, Inc., architect and engineer, for contract with Lawrence Plumbing & Heating, Inc., as shown above. (38)	- - - -
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#### General Construction Loan of 1957-Item 4 --

Chester W. Snyder & Associates, for installation of new street lamps, Colonial in appearance, on State Circle, Annapolis. (39-A)	6,560.00
John F. Rezendes, Inc., for Change Order 1 to contract approved Sept. 16, 1957. Walks & Walls at State Circle. Fee-Hopkins and Pfeiffer. (39-B)	4,770.00
Simpson Electrical Co., for installation of temporary lighting at State Circle. (39-C)	500.00 .

Oct. 14, 1957

UNIVERSITY OF MARYLAND:

1- The Secretary brought to the attention of the Board a letter received from Dr. Wilson H. Elkins, President of the University of Maryland, dated October 9, 1957, referring to the approval given by the Board of Public Works on June 19, 1957, for the University to use funds appropriated for the 1956-57 fiscal year for specific projects, and submitting the following definite projects for approval:

School of Dentistry -

- a. On the fourth floor of the building formerly occupied jointly by Pharmacy and Dentistry, convert the model drug store area to use for faculty offices. \$2,500.00
  - b. On the fifth floor of this same building, convert rooms 62, 65, 66, and 70, for additional offices and oablorary space for the faculty in the School of Dentistry. 8,800.00
  - c. The main clinic laboratory of the School of Dentistry. Construct storage cabinets to serve as lockers for all of the dental students using the clinic and to serve as an isolating partition to separate an area used by patients and as a hallway. 14,000.00
  - d. Extension of gas, water, and electrical services to enable the development of additional clinical space in area that will become available for Dentistry that was formerly used jointly with Pharmacy. 4,773.40
- \$30,073.40 .

Maryland State College -

- a. Construction of a new Woodworking Shop in connection with the Mechanic Arts program. \$48,000.00
  - b. Purchase of equipment for the Graphic Arts and general shop program. 5,042.37
- \$53,042.37.

The Board approved the request of Dr. Elkins for permission to proceed with the above projects, the details for which will be cleared with the Department of Public Improvements in the usual manner.

In connection with the above projects, Dr. Albin O. Kuhn, Assistant to the President of the University of Maryland, appeared before the Board to discuss these matters.

2- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item 148	List 36	\$ 9.94
	List 38	86.24 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

a. Baltimore -

General Construction Loan of 1957-Item 154 --  
Henry Adams, Inc., for plans and specifications for installation of Emergency Electrical Generating Unit for University Hospital.  
Fee to be Type "B" or "C" basis. (item 42) - - - -

b. College Park -

General Construction Loan of 1954-Item 120 --  
P. F. Dulaney, for Change Order 6 to contract approved June 11, 1956. Administration Building Annex. Credit. (8-A) Fee is applicable to Ted Englehardt. \$850.00 +  
P. F. Dulaney, for Change Order #7 to above contract. (8-B) 668.00

(cont.)

(Un. of Md)  
3b-College Park

General Construction Loan of 1957 -

Item 147-Raymond Concrete Pile Co., for test borings at site of Dorchester Hall Dormitory. (8-D)	\$ 469.50
Item 148-Raymond Concrete Pile Co., for test borings at site of Cecil Hall Dormitory. (8-C)	
Item 149-Garden Blueprint and Photoprint Co., for photostats in connection with construction of New Library. (8-E)	24.12 .

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Western Maryland State Hospital:

General Construction Loan of 1952-Item 23A	List 107	\$4,005.60
	List 108	1,236.71
	List 109	11,103.72
	List 110	364.95
General Construction Loan of 1955-Item 48	List 13	4,905.00 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated October 10, 1957, submitting a Deed of Easement between that department and the Potomac Electric Power Company, which provides for a right-of-way across and through the Strider Game Management Area, Montgomery County. This Deed of Easement provides for an annual payment of \$263.40, and also for the payment of any timber removed, the price to be determined as set forth in the Agreement.

The Board approved execution of this Deed of Easement.

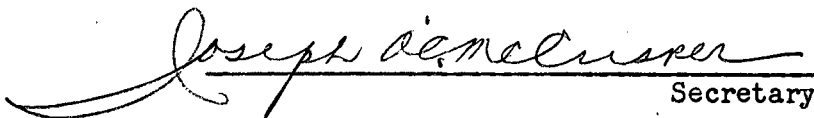
ICE BOAT "ANNAPOLIS":

The Secretary brought to the attention of the Board a file of correspondence had with the Maryland Port Authority and the Department of Public Works of Baltimore City, (office of the Harbor Engineer), relative to the ownership of the Ice Boat "Annapolis".

After due consideration of the information as to the ownership of this boat, the Board approved the transfer of this boat to the Maryland Port Authority, and requested the Secretary to advise the Maryland Port Authority accordingly.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

